

CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY, OCTOBER 17, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR OCTOBER 17, 2022

APPROVE THE MINUTES FROM OCTOBER 10, 2022

APPROVE THE MINUTES FROM OCTOBER 11, 2022

9:05 AM PUBLIC COMMENT

9:07 AM TREASURER SUE BREITBACH

Discuss and approve semiannual report

9:10 AM VETERAN AFFAIRS COMMISSION CHAIR KATY KUEHN & VETERAN AFFAIRS ADMINISTRATOR KEITH ELENZ

Discuss pay increase for Veteran Service Officer, Keith Elenz

Discuss budget amendment FY2022-2023

Review and Approve Veteran's Affairs Quarterly Report

Discuss Department Update

9:30 AM CONSERVATION DIRECTOR CHAD HUMPAL

Discuss Airport Lake Campground Development bids using Betterment Fund

10:00 AM PUBLIC HEALTH DIRECTOR OF NURSING LISA WELTER

Acknowledge invoice from Sanofi Pasteur Inc.

Discussion Department Update

10:15 AM ASSESSOR RAY ARMAL

Discuss wind energy project

EXEMPT SESSION PURSUANT TO IOWA CODE SECTION 21.9 ("TO DISCUSS STRAGEY IN MATTERS RELATING TO EMPLOYMENT CONDITIONS OF EMPLOYEES NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT")

RESUME OPEN SESSION AND POSSIBLE ACTION BASED ON EXEMPT SESSION

DISCUSS ADJUSTMENTS FOR HEALTH INSURANCE PREMIUM CONTRIBUTION

DISCUSS CHICKASAW COUNTY AMBULANCE SERVICE

Discuss equipment purchases

Discuss The Samuels Group Contract

Discuss and approve lease between the City of New Hampton and Chickasaw County for property at 112 East Spring Street

Discuss insurance

Discuss recruiting

DISCUSS THE HERITAGE PROPERTY

CUSTODIAN DAVE GORMAN

Discuss snow removal at the Chickasaw Event Center, 301 N Water Ave, New Hampton

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

Live streaming & previous recordings of Board meetings can be found at the following link: <https://tinyurl.com/mr2r438h>

Electronic Meeting per Iowa Code Section 21.8

 10-14-22
SHEILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD

LED-CHICKASAW CO. AUDITOR
22 OCT 14 PM 1:05